

AO 91 (Rev. 11/11) Criminal Complaint

UNITED STATES DISTRICT COURT

for the

Southern District of Texas

United States of America)

v.)

Castro, Juan Carlos)

Herrera-Montoya, Luis Gerardo)

Medina-Lopez, Mario)

Maya-Felix, Felipe)

Defendant(s)

Case No.

B-14-775-MJ

United States District Court
Southern District of Texas
FILED

AUG 22 2014

CRIMINAL COMPLAINT

David J. Bradley, Clerk of Court

I, the complainant in this case, state that the following is true to the best of my knowledge and belief.

On or about the date(s) of 8/20/2014 in the county of Cameron in the
Southern District of Texas, the defendant(s) violated:

Code Section

21 U.S.C. 841(a)(1) and
21 U.S.C. 846

Offense Description

knowingly & intentionally possess with
the intent to distribute approx.
310.04Kg of marijuana, a schedule I
controlled substance; & conspiracy to
possess with intent to distribute the
same approx. 310.04Kg of marijuana.

This criminal complaint is based on these facts:

See attached form.

☒ Continued on the attached sheet.

Sworn to before me and signed in my presence.

Date: 8/22/2014City and state: Brownsville, Texas

Complainant's signature

DEA TFO Carlos Martinez

Printed name and title

Judge's signature

Ignacio Torteya III, U.S. Magistrate Judge

Printed name and title

United States District Court
Southern District of Texas
FILED

Page 1 of 1

United States

AUG 22 2014

V.

David J. Bradley, Clerk of Court

Juan Carlos CASTRO

Luis Gerardo HERRERA-Montoya

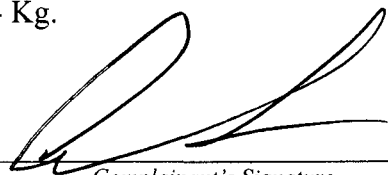
Mario MEDINA-Lopez

Felipe MAYA-Felix

ATTACHMENT – A

(AFFIDAVIT)

On August 20, 2014, Border Patrol Agents responded to sensor activity south of Las Rusias, Texas. Border Patrol Agents observed of approximately (8) eight individuals crossing the Rio Grande River traveling north towards a nearby cotton field. Border Patrol Agents discovered two (2) male subjects, whom were later identified as Juan Carlos CASTRO and Luis Gerardo HERRERA-Montoya, lying on top of two (2) large bundles of marijuana. Border Patrol Air Unit arrived on scene and immediately located three (3) additional subjects approximately 150 yards east of the two (2) subjects and bundles. Border Patrol Agents apprehended three (3) additional individuals identified as Mario MEDINA-Lopez and Felipe MAYA-Felix and one juvenile. Border Patrol Agents search the immediate area and discovered six (6) more bundles. The eight (8) bundles of marijuana weighed a total of 683.5 lbs/310.04 Kg.

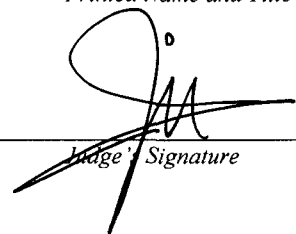

Complainant's Signature

Carlos Martinez, DEA TFO
Printed Name and Title

Sworn to before me, and subscribed in my presence,

Date: August 22, 2014

City and State: Brownsville, Texas


Judge's Signature
Ignacio Torteya III, United States Magistrate
Printed Name and Title